

Town of Dummer
Select Board Meeting Minutes
January 2, 2024 at 6:15 pm

In Attendance: Chairman Richard Ouellette, David Dubey, Christopher Holt, Cindy Rineer, Tammi Dube

Call to Order: Chairman Ouellette called the meeting to order at 6:15 pm.

Review/Discuss/Sign: Invoices and Checks

Old Business:

- Dummer Fire Warden: Nothing to report at this time.
- Federal FY 2024 Homeland Security Grant Information: Nothing to report at this time.

New Business:

- PA-7, 23-129-06-T, Intent To Cut, Sarah Johnson: The board reviewed and signed the PA-7, Intent to Cut.
- NH Health Officers Association Membership: The board reviewed the NH Health Officers Association Membership and tabled the matter until next week.
- DRA Assessment to Sales Ratio: The board reviewed the Preliminary DRA Assessment to Sales Ratio, submitted by David Woodward, Avitar. The board signed the Certification Form.
- 2024 Preliminary Budget Review:
 - Outstanding Items: Nothing to report at this time.
 - 1973 Bicentennial Committee Certificate of Deposit Amount
 - Liability & Workers Comp Insurance Final Numbers
 - M & D Ambulance Budget
 - Milan Fire Department Budget
 - Amount to include in the new Heritage Capital Reserve Fund
 - Amount to include in the new Ambulance Vehicle Replacement CRF

Administrative Items:

- Affidavit of Notary, Tax Collector Deed for 25 Middle Street property: Alpine Title will provide the Affidavit of Notary to correct the missing date on the notary line of the deed to the town.
- Next Select Board Meeting – January 9, 2024 at 6:15 pm
- Planning Board Meeting – January 10, 2024 at 6:00 pm
 - Public Hearing on Proposed Amendments to Zoning Ordinance
- EMS Meeting – January 17, 2024 at 6:00 in Dummer

Public Participation: There was no public in attendance.



Motion to Adjourn: David Dubey made a motion to adjourn; Christopher Holt seconded the motion; all voted in favor.

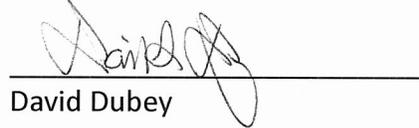
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Ouellette declared the January 2, 2024 Select Board meeting adjourned at 6:43 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt